

**HEARING AND SPEECH EXAMINING BOARD  
MINUTES  
FEBRUARY 6, 2006**

**PRESENT:** Okie Allen, HIS; Bruce Baier, Consumer; Thomas Fisher, AuD; Terrence Greenleaf, HIS; Edward W. Korabic, PhD; Katie Lepak, Consumer; Alma Peters, MS, MBA; Marilyn S. Workinger, PhD and Peter J. Zellmer, MS

**EXCUSED:** David Friedland, MD

**STAFF:** Tom Ryan, Bureau Director; Ruby Jefferson-Moore, Legal Counsel; PJ Monson Bureau Assistant; and DRL Staff

**GUESTS:** Scott from Valley Hearing, Inc.; Gerard Kupperman; Joe Hulwi; Laura Feldhake, Wisconsin Speech Hearing and Language Association (WSHA).

**CALL TO ORDER**

The Vice Chair, Alma Peters, called the meeting to order at 1:33 p.m. A quorum of 9 members was present.

Secretary Celia Jackson, and Executive Assistant Larry Martin welcomed the Board and reminded the members of the Secretary's office open-door policy for opinions and ideas from the Board members.

**New Member(s) Introduction and Welcome:**

Noted.

**APPROVAL OF AGENDA**

**Additions to agenda:**

- After Item I - Application Review – James Nidelkoff
- After Item I – DOE Case closing report
- After Item I – Score Report of 02/06/2006
- Item H – Informational Item – LRB-1965/P5

**MOTION:** Marilyn Workinger moved, seconded by Okie Allen, to approve the agenda with additions. Motion carried unanimously.

**APPROVAL OF MINUTES OF OCTOBER 31, 2005**

**Amendments to the minutes**

- Alma Peters is not a Ph.D. as listed in the 'Call to Order'.

**MOTION:** Bruce Baier moved, seconded by Peter Zellmer, to approve the minutes of October 31, 2005. Motion carried unanimously.

### **ELECTION OF OFFICERS FOR 2006**

Tom Ryan called three times for nominations for the office of Chair.

**MOTION:** Bruce Baier moved, seconded by Marilyn Workinger, to nominate Alma Peters as Chair of the Board. Motion carried by show of hands (six in favor and two against).

**MOTION:** Thomas Fisher moved, seconded by Peter Zellmer, to nominate Edward Korabic as Chair of the Board. Motion failed by show of hands (Two in favor and six against).

Tom Ryan called three times for nominations for the office of Vice Chair.

**MOTION:** Terrence Greenleaf moved, seconded by Thomas Fisher, to nominate Okie Allen as Vice Chair. Motion carried by show of hands (six in favor and two against).

**MOTION:** Alma Peters moved, seconded by Bruce Baier, to nominate Edward Korabic as Vice Chair. Motion failed by show of hands (two in favor and six against).

Tom Ryan called three times for nominations for the office of Secretary.

**MOTION:** Okie Allen moved, seconded by Thomas Fisher, to nominate Peter Zellmer as Secretary. Motion carried unanimously.

### **APPOINTMENT TO PANEL AND LIAISON POSTS**

Screening Panel:	Alma Peters, Thomas Fisher, Terrence Greenleaf, and Bruce Baier
Credentialing Liaisons:	Alma Peters (SLP), Thomas Fisher - (AUD) and (HIS)
Equivalency review panel:	Thomas Fisher, Terrence Greenleaf and Marilyn Workinger
Travel Liaison:	Alma Peters

**MOTION:** Okie Allen moved, seconded by Bruce Baier to appoint all afore mentioned to the liaison positions. Motion carried unanimously.

## **ADMINISTRATIVE REPORT**

### **Annual Policy Review with Boards**

Tom Ryan advised the members of how to add items to an agenda and reviewed the quorum, hotel reservation, Board travel expense and per diem information. Tom Ryan requested the members keep the information for future reference.

### **Board Motions**

Tom Ryan reminded the members of the importance of clarity in making motions.

### **Speech Language Pathology & Audiology (SLP&A) Council motion re: Speech Language Pathology (SLP) Equivalency Evaluation Tool**

The SLP&A Council accepted the SLP Equivalency Tool as drafted.

**MOTION:** Marilyn Workinger moved, seconded by Bruce Baier, to accept the SLP Equivalency Evaluation Tool as drafted. Motion carried unanimously.

The Board would like the SLP Equivalency Evaluation Tool posted on line.

### **AMERICAN SPEECH-LANGUAGE HEARING ASSOCIATION (ASHA) TRANSITION TO THE DOCTOR OF AUDIOLOGY (AUD)**

Laura Feldhake, WSHA, addressed the Board with regard to the transition to the AUD and stated there are only five masters programs offered in the United States at this time. Discussion ensued regarding the process to make the changes by the 2012 deadline date. The Board discussed currently licensed audiologists and how their licensure status may be affected. Discussion of equivalency ensued.

**MOTION:** Bruce Baier moved, seconded by Okie Allen, to go on record in support of the concept of the doctoral degree in audiology as being the minimum educational requirement for individuals applying for new licensure as an audiologist in the state of Wisconsin. Motion carried unanimously.

### **REVIEW OF REQUEST FOR APPROVAL OF CONTINUING EDUCATION (CE) COVENANT REHABILITATION SERVICES**

**MOTION:** Marilyn Workinger moved, seconded by Mr. Fischer, to approve the CE request from Covenant Rehabilitation Services on swallowing abnormalities for 3.5 hours of CE. Motion carried unanimously.

**RE-REVIEW OF REQUEST FOR APPROVAL OF CE  
COVENANT REHABILITATION SERVICES**

**MOTION:** Bruce Baier moved, seconded by Katie Lepak, to approve the CE request from Covenant Rehabilitation Services on Nutrition Concerns in the Bariatric/Rehab Patient for 2 hours. Motion carried unanimously.

**SUMMARY REPORTS OF PENDING COURT CASES, DISCIPLINARY  
CASES, ADMINISTRATIVE RULES AND LEGISLATION**

Tom Ryan noted the addition of LRB-1965/P5.

**INFORMATIONAL ITEMS**

Noted.

**CLOSED SESSION**

**MOTION:** Marilyn Workinger moved, seconded by Bruce Baier, to convene to closed session to deliberate on cases following hearing (Wis. Stat. § 19.85 (1) (a)); consider closing disciplinary investigation(s) with administrative warning(s) (Wis. Stat. § 19.85 (1) (b), and Wis. Stat. § 440.205); consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)) and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g)). Motion carried unanimously in a roll call vote. Okie Allen-yes; Bruce Baier-yes; Thomas Fisher-yes; Terrence Greenleaf-yes; Edward W. Korabic-yes; Katie Lepak-yes; Alma Peters-yes; Marilyn S. Workinger-yes and Peter J. Zellmer-yes.

Open session recessed at 2:55 p.m.

**RECONVENE INTO OPEN SESSION**

**MOTION:** Marilyn Workinger moved, seconded by Okie Allen, to reconvene into open session at 3:32 p.m. Motion carried unanimously.

**CASE CLOSURE**

**03 HAD 027**

**MOTION:** Okie Allen moved, seconded by Terrence Greenleaf to close case **03 HAD 027** for prosecutorial discretion (P2). Motion carried unanimously.

## **APPLICATIONS**

### **JAMES NIDELKOFF**

**MOTION:** Peter Zellmer moved, seconded by Okie Allen, to deny James Nidelkoff's application for licensure on basis of a false statement made on the application. Motion carried unanimously.

## **EXAMINATION**

**MOTION:** Okie Allen moved, seconded by Edward Korabic, to grant licenses to those individuals who passed the examination and meet all other licensure requirements. Motion carried unanimously.

## **ADJOURNMENT**

**MOTION:** Okie Allen moved, seconded by Peter Zellmer, to adjourn the meeting at 3:35 p.m. Motion carried unanimously.

**Next Meeting: May 1, 2006**